

Notification of change to allotment

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Performance Glass Limited (“Metro Glass”) advises the following performance rights have lapsed and are hereby cancelled:

Class of securities cancelled	Performance rights over ordinary shares in Metro Glass
ISIN	N/A
Number of securities cancelled	121,815
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class cancelled	13.4% of Total Performance Rights
Reason for the cancellation	Lapse of Performance Rights
Specific authority for the cancellation	Plan rules and directors’ resolution
Terms or details of the cancellation	<p>Certain participants in Metro Performance Glass Limited’s Performance Rights Plans ceased to be employed by the Company. As per the plan rules a number of Performance Rights have now lapsed and are hereby cancelled.</p> <p>The fourth issue of Performance Rights was issued on 3 August 2017 and a summary of the terms (including performance hurdles and applicable measurement dates) were set out in the NZX announcement made on that date.</p>
Total number of securities of the class in existence after the cancellation	2016 Performance Rights Plan: 120,791 2017 Performance Rights Plan: 205,930 2018 Performance Rights Plan: 459,988 Total Performance Rights: 786,709
Date of cancellation	1 March 2018

For the purposes of Listing Rule 7.12.1 of the NZSX Listing Rules, Metro Glass advises the following options have lapsed and are hereby cancelled:

Class of securities cancelled	Options over ordinary shares in Metro Glass
ISIN	N/A
Number of securities cancelled	494,729
Issue price	Nil
Payment in cash?	Nil
Any amount paid up (if not in full)	N/A
Percentage of total class cancelled	10.8% of Total Share Options
Reason for the cancellation	Lapse of Share Options
Specific authority for the cancellation	Plan rules and directors’ resolution
Terms or details of the cancellation	<p>Certain participants in Metro Performance Glass Limited’s Share Option Plans ceased to be employed by the Company. As per the plan rules a number of Share Options have now lapsed and are hereby cancelled.</p> <p>The fourth issue of Share Options was issued on 3 August 2017 and a summary of the terms (including performance hurdles, exercise price and applicable measurement dates) were set out in the NZX announcement made on that date.</p>
Total number of securities of the class in existence after the cancellation	2016 Share Option Plan: 822,159 2017 Share Option Plan: 1,106,663 2018 Share Option Plan: 2,168,907 Total Share Options: 4,097,729
Date of cancellation	1 March 2018

Andrew Paterson
Company Secretary